

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 28, 2020

P A G E : 1

#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY CHARLES WALKER, TO APPROVE OF THE AGENDA FOR DECEMBER 28, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

ENTITY REPORTS:

S.R. TELECOM – Fred McLaughlin reporting.
November 2020

#2. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR NOVEMBER 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

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P A G E : 2

S.R. PROPANE – Ken Snider, Jr. reporting.
November 2020.

#3. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF S.R. PROPANE MONTHLY REPORT FOR NOVEMBER 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

ROCK INDUSTRIES/S.R. DEVELOPMENT CORP – Joe McNeil reporting.
November 2020

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE ROCK INDUSTRIES/S.R. DEVELOPMENT CORP MONTHLY REPORT FOR NOVEMBER 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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P A G E : 3

MOTION #4 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED 2 – LATE

S.R. HOUSING AUTHORITY – Joe White Mountain, Jr. reporting -Written report.
November 2020

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF S.R. HOUSING AUTHORITY MONTHLY REPORT FOR NOVEMBER 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	L.	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 – LATE

TRIBAL GAMING – Charles Bailey reporting.
November 2020

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY BRANDON MAUAI, TO APPROVE OF THE TRIBAL GAMING MONTHLY REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	L.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

CARES ACT – Bernadette Dauenhauer – reporting.

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF D & D ENTERPRISES FOR HEAD START TO PURCHASE CAMERAS AND KEYLESS ENTRY, BY SOLE SOURCE IN THE AMOUNT OF \$38,585.70 WITH FUNDS TO COME FROM ACCOUNT 1700.

MOTION WAS WITHDRAWN.

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE FIVE [5] POSITIONS IN THE CARES ACT OFFICE PROFESSIONAL CONTRACT EXTENSION FROM DECEMBER 31, 2020 TO JANUARY 31, 2021, FOR THE ADMINISTRATIVE ASSISTANT, SHELTER IN PLACE MANAGER, CARES ACT ADMINISTRATOR, CARES ACT CLERK, AND COMMUNICATIONS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 3 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#9. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CHARLES WALKER, TO APPROVE OF THIRTY [30] DAY EXTENSION FOR RAPID RESPONSE, FOOD RUNNERS, CASE MANAGERS, COMPLIANCE OFFICERS, AND SECURITY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

SPECIAL TRIBAL COUNCIL MEETING
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P A G E : 5

MOTION #9 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 2 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#10. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE OF THE SET-UP OF NINETEEN [19] QUARANTINE TRAILERS IN THE AMOUNT OF \$302,965.02, BY SOLE SOURCE TO CLOUDY MANAGEMENT, LLC. TO COME OUT OF ACCOUNT #1700 WITH PROPANE AND SEWER HOOK-UP BY S.R. PROPANE.

AMEND: TO WAIVE TERO GUIDELINES DUE TO DECLARATION OF EMERGENCY AND WEATHER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 7 NO – 5 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

COMMITTEE REPORTS:

SPECIAL TRIBAL COUNCIL MEETING
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P A G E : 6

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 22, 2020 [SPECIAL]

#11. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO TAKE OUT FIFTEEN [15] ACRES FOR OWNERS USE ON THE SOUTH SIDE OF THE FENCE OF STANDING ROCK PROPANE VAULT TANK SITE FOR COVID TRAILER USE FOR ONE YEAR, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
December 22, 2020 [SPECIAL]

#12. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE ONE STORAGE UNIT FROM REGUL STORAGE, LLC, IN THE AMOUNT OF \$4,750.00 WITH FUNDS TO COME FROM NUTRITION PROGRAM ACCOUNT 5056.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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P A G E : 7

MOTION #12 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE AMBULANCE SERVICES REQUEST FOR MEDICAL EQUIPMENT FOR AMBULANCES IN THE AMOUNT OF \$145,403.41 WITH FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#14. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THAT THE \$125,000.00 THAT WAS DESIGNATED FOR DECONTAMINATION PURPOSES FOR EPA, BE MOVED BACK TO HOME REPAIR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 9

MOTION #16 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#17. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO RECOMMEND/SUBMIT MANAJA HILL, DIRECTOR/VETERANS SERVICE OFFICE AS NOMINATION FOR THE VETERANS AFFAIRS NATIVE AMERICAN ADVISORY COMMITTEE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF ELEVEN [11] NEW ENROLLMENTS **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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P A G E : 11

MOTION #20 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#21. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO REQUEST ALL POLICE REPORTS OF TRIBAL MEMBER’S VEHICLES TOWED BY J & M UNDER THE DIRECTION OF BIA POLICE FORCE STANDING ROCK AGENCY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#22. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE SRST SUPPORT OF THE NATIONAL INDIGENOUS WOMAN’S RESOURCE CENTER AMICUS BRIEF U.S. VS COOLEY AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE BRIEF ON BEHALF OF THE TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

SPECIAL TRIBAL COUNCIL MEETING
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P A G E : 12

MOTION #22 IS CONTINUED.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#23. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE POSTING PROPOSED AMENDMENTS TO TITLE 1. COURTS FOR THIRTY [30] DAYS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
December 17, 2020 [CFO]

#24. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE ADDENDUM TO PRIVATE CONTRACTORS CURRENTLY EMPLOYED WITH THE STANDING ROCK SIOUX TRIBE FOR COVID RESPONSE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.

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P A G E : 13

MOTION #24 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES
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VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE Charles Walker reporting.
November 18, 2020 – EXCERPT [REGULAR]

#25. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF JTAC DEPARTMENT’S MOTION #3 MADE BY JANET HARRISON, SECONDED BY DARREN WELLS TO APPROVE OF HIGHER ED’S PROPOSAL IN THE AMOUNT OF \$1,215,000.00 FROM JTAC MEETING HELD ON 10/21/2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE:	YES – 12	NO – 0	NOT VOTING – 1
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MOTION CARRIED 4 – EXCUSED

#26. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR 12-17-2020, 12-22-2020 AND 11-18-2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES

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P A G E : 14

MOTION #26 IS CONTINUED.

PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
December 22, 2020 [SPECIAL]

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE HESKA GENERAL CONTRACTING IN THE AMOUNT OF \$86,099.27 AS THE LOWEST BID TO REPAIR MCLAUGHLIN MOTEL FOR COVID-19 QUARANTINE HOMELESS SHELTER WITH FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	NO
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 7 NO – 2 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 16, 2020 [REGULAR]

#28. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO HAVE BIA IN ABERDEEN, SD. TO HAVE SURVEYOR COME AND SURVEY CLIFFORD WALKING ELK’S LAND.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 15

MOTION #28 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#29. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF ECONOMICS COMMITTEE MEETING MINUTES FOR 12-16-2020 AND 12-22-2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

#30. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 2:12 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 28, 2020

P A G E : 16

MOTION #30 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 9 NO – 2 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED